

**Jim Doyle**  
Governor

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**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**PROFESSIONAL ENGINEERS SECTION  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS  
ROOM 124E, 1400 EAST WASHINGTON AVENUE, MADISON, WI  
Contact: Tim Wellnitz (608) 261-4486  
WEDNESDAY, AUGUST 23, 2006  
8:00 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Lynda Farrar, Martin Hanson, and Division of Enforcement Staff

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda
  - B. Approval of Minutes (June 15, 2006)  
Administrative Report - Tim Wellnitz, Bureau Director
  - C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases  
Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
    - 1. Walter R. Wilcox 06 ENG 005
  - Presentation by Jeffrey Russell on NCEES Model Law-9:15 a.m.  
Legislative/Administrative Rules
  - D. Review of Scope Statement Concerning Electronic Signing and Sealing for Engineers Drawings and Reports
  - E. Review of Scope Statement on Definition of Responsible Charge  
Update on Continuing Education Enabling Legislation LRB 4004/1  
Credentialing
  - F. Review of Professional Engineer Applicant Reference Form (Form # 470)  
Discussion of Experience Record  
Discussion of Foreign Degree Credentials  
Appearance for a Class I Hearing –Kenneth Welton- 11:00 a.m.  
Appearance for a Class I Hearing –Aravind Marella- 11:30 a.m.  
Appearance for a Class I Hearing –Jeff Wilkowski- 12:00 p.m.  
Engineering Accreditation
  - G. Invitation to the University of Wisconsin Platteville
  - H. Invitation to Marquette University
  - I. Invitation to Milwaukee School of Engineering  
Practice Issues  
White Paper on Certificate Requirements of A-E 2.02 (8) (b)  
Miscellaneous Correspondence/Information
  - J. Discussion of NCEES Academic Preparation of Professional Engineers  
New Business  
Visitors Comments
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda  
Case Closings, Citations, and Case Status Report or any received after mailing of agenda  
Deliberation on Proposed Stipulations or any signed after mailing of agenda  
K. Deliberation of proposed stipulation – Walter R. Wilcox 06 ENG 005  
Deliberation on Proposed Administrative Warnings or any received after printing of agenda  
Proposed Decision or any signed after printing of agenda  
Deliberation on Disciplinary Actions signed after printing of agenda  
Petitions for Rehearing or any received after the mailing of agenda  
Deliberation on Class 1 Hearings or any requested after printing of agenda  
L. Kenneth Welton  
M. Aravind Marella  
N. Jeff Wilkowski

Application Review or any submitted after printing of agenda  
Reinstatement Requests or any submitted after printing of agenda  
Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD  
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS  
CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL  
DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION  
TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.